

MINUTES
COMMITTEE OF MANAGEMENT
ANNESLEY HALL

VOL. V.

1920 - 1929

Minutes. Committee of Management. Dec. 9, 1926.

A regular meeting was held in Annesley Hall at 10:30 A. M. Those present were Mrs. Burns, presiding, Miss Addison, Mr. Graham, Lady Flavelle, Mrs. Auger, Mrs. Dingman, Mr. J. R. L. Starr, Mrs. Lang. The meeting was opened with prayer.

The minutes of Nov. 11th were read and approved.

Miss Addison reported regarding the appointment of a Secretary to assist in the Dean's work, and also that of the Head of the Union; that she had consulted the Chancellor, and he is willing that such an appointment should be made; and the Wymilwood Committee had asked for one quarter of such Secretary's time, and were willing to pay one quarter of her salary. It is hoped that such a Secretary will in addition to her other duties have charge of the clerical work in connection with summer students and visitors, and will relieve the officers of the Hall at their vacation time. Some names have been considered for this position. Mrs. Graham moved, Mrs. Starr seconded that we approve of the recommendations brought in relating to the appointment of a Secretary and that the details be left to Miss Addison.--Carried.

Secretarial work

Relating to Dr. Guest's suggestion about the pressing need in the University for a suitable building for physical training for women, Miss Addison reported that this matter had been again under consideration, in a committee composed of heads of the women's departments in the University. Plans have already been drawn up and these were submitted. The committee referred to, however, think these plans inadequate for the present large number of women students, to say nothing of the future. This committee thinks, that if we are to have such a building for the University, the urgent need must be brought forward by the bodies of women interested in this matter, and thinks a resolution from this committee would be a help in that direction. Mrs. Starr moved, Lady Flavelle seconded that a committee composed of Miss Addison, Mrs. Dingman, Mrs. Lang and Dr. Guest be approved and appointed to draft a resolution on this matter, and send it in to the proper authorities.--Carried.

Physical-training Building U. of T.

Some discussion took place regarding the extra remuneration which we think Dr. Guest should receive for her most valuable services to our women students in connection with the physical examinations at the beginning of the Fall term, and further attention and advice during the year. It is felt that \$3.00 per student, which she is now receiving, does not properly compensate her for the time she gives, to consultations with other officers, to the general interest in, and to the looking after, students whom she has examined. It is difficult

Dr. Guest Fee

Regular meeting was held at 10.30 a.m. in Annesley Hall.

Present were: Mrs. Burns presiding, Mrs. Graham, Mrs. Auger, Miss Addison, Mrs. Dingman, Mrs. F.N.G. Starr, Mrs. Dunlap, Mrs. J.R.L. Starr, Mrs. Lang.

Meeting opened with prayer by Miss Addison.

Minutes of January 13, were read and approved.

Letters of acknowledgement were read from Mrs. Bowles and Mrs. Griffith, also a letter of thanks had been received from the Women's Canadian Club.

Mrs. Bowles
Mrs. Griffith

It was reported that the janitor "Robert" is quite ill in hospital, and Mrs. Graham moved, seconded by Mrs. Auger, that we send him flowers and a letter from the Committee. Carried.

Janitor
"Robert"

Also the serious illness of a student from Moose Jaw--Miss McClelland--was reported, and Mrs. Dingman moved, seconded by Mrs. J.R.L. Starr, that we send some flowers to her. Carried. It is feared this student will not be well enough to go on with her course.

Illness of
student--
Miss McClelland

Miss Addison reported regarding the decision to send a resolution from this Committee to the Board of Governors of the University in favor of having a women's gymnasium, and of having it large enough to meet the needs of the growing number of students. Conferences have been held of the various groups interested in this, and a conference was held with President Falconer. The general opinion is that a health department should be started, with the gymnasium for women as a centre. Miss Addison read the resolution as prepared, Mrs. F.N.G. Starr moved, Mrs. Dunlap seconded, that this be forwarded to the Board of Governors of the University. Carried. A copy of the resolution is appended to these Minutes.

Women's
Gymnasium
University of
Toronto

Miss Addison reported that Miss Rowell, of the College staff, had been made an Associate Professor in the French department. Mrs. Dunlap moved, Mrs. Graham seconded, that we send a note of congratulation to Miss Rowell. Carried.

Miss Rowell

Miss Addison reported that she has already 27 more applications for next year that we have accommodation for. There are 202 applications in all.

Mrs. J.R.L. Starr read a report from Miss Manning of the activities in Wymilwood during the month. The average number of students for lunch each day has been 118, the highest number 150.

COMMITTEE OF MANAGEMENT MARCH 10, 1927.

regular meeting was held in Annesley Hall at 10.30 a.m.

present were: Mrs. Graham, Mrs. Scott, Mrs. Dingman, Mrs. J. R. L. Starr, Mrs. Auger, Mrs. Duff, Mrs. Addison, Mrs. Lang.

In the absence of the President, Mrs. Graham presided, and opened the meeting with prayer.

Minutes of February 10 were read and, with some changes, approved.

Mrs. Addison reported that she had submitted to the Board of Governors the resolution, decided on at our last meeting, to be sent to the Board of Governors of the University, Toronto. She is afraid that this might commit the College to the University in the whole department of Public Health Hygiene. The resolution is, therefore, held over to the present.

Mrs. Duff presented estimates for the summer repairs and renewals for Annesley Hall proper:
 For painting the outside of the building \$675.00; it is not wise to delay this any longer.
 For the usual painting and cleaning of the rooms \$281.00.
 For proposed changes in the lighting of the dining-room and library \$210.00.
 For bed linen for all the residences, except Wymilwood, \$780.00.

Mrs. Duff moved, Mrs. Scott seconded that we authorize the painting outside and inside, and the purchase of the linen. Carried.

Mrs. Starr moved, Mrs. Duff seconded that in the case of changes in lighting, Mrs. McLaughlin, who superintended the decorations two years ago, be consulted, and a report given at the next meeting. Carried.

The painting in the Infirmary is included in the above estimates for Annesley Hall interior.

Mrs. Dingman presented estimates for the usual painting and cleaning up of Oaklawn--\$118.00, and moved, and seconded that these be authorized. Carried.

Mrs. Dingman also recommended the purchase of a rug for the living-room, and some other small items amounting to about \$190.00, and drew very special attention to the inadequate bath-room accommodation in Oaklawn, stating that, in her opinion, it is very far below the standard of living which we aim to uphold. If we are to keep on that house, this is a matter of importance which should receive first attention. Mrs. Dingman moved, seconded

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1911-1940

VICTORIA UNIVERSITY

MINUTES

of the

BOARD OF REGENTS

November 19th, 1931

to

October 24th, 1940

Meeting of
June 13, 1933

WOMEN'S COUNCIL

The Acting Chancellor read the report of the Victoria Women's Council which included

- (1) A statement of the new schedule of rates for women in residence.
- (2) A request that the provisional constitution be continued for one year. (Constitution, see page 45)
- (3) A request for physical training for women in the first year.
- (4) A request for a fee of \$3.00 for medical examination and nursing service.

On motion of Mrs. J.S. Bennett, seconded by Rev. Dr. Bishop, that portion of the report dealing with estimates, constitution and recommendations of the Dean re Dons in Residence was approved.

Physical training for first year women students and fees for physical examination were considered at some length, and on motion of Mrs. Morrison, seconded by Mrs. Bennett, it was -

Resolved that women out of residence shall pay an additional fee of \$3.00 during their first year, which shall include medical examination for physical training and the privilege to consult with the nurse in the infirmary. It was explained that instructors in physical training could be secured from the Margaret Eaton School and that the training would be done in the gymnasium at Annesley Hall. The cost of this instruction for next year would be \$400., the Women's Council would pay \$100. and the balance would be paid by this Board. Mr. Rundle, after reviewing in a general way the present financial position of the University, requested that it be made perfectly clear to the Women's Council that this appropriation should not be increased in the following years.

Schedule of Rates

The Women's Council of Victoria College submits to the Board of Regents the following schedule of rates for its consideration:

<u>Number of Students</u>	<u>Rooms</u>	<u>Houses</u>	<u>Totals</u>
3	- triple at \$290-	Wymilwood	\$870
40	- double at \$290-	Annesley Hall	
		Oaklawn	
		Tait House	\$11,600
58	double at \$298-	Annesley Hall	
		Wymilwood	
		Oaklawn	
		Waldie House	
		New House	
		Tait House	\$17,284
24	double at \$312-	Wymilwood	
		Oaklawn	
		Waldie House	
		Tait House	\$ 7,488
11	single at \$312	Annesley Hall	
		Oaklawn	
		Tait House	\$ 3,432

(Report of the Women's Council)

as are necessary to make the work thereunder effective for next year.

The work in physical training which was inaugurated last year for women students of the first year has proven very successful. The instruction was given by a member of the staff of Margaret Eaton School, who devoted half her time to Victoria students. In the autumn the instruction was given out of doors in tennis and archery and later in the term a program of folk-dancing, stunts, low organized games, exercises and marching was carried on in the gymnasium. Each student was also required to complete during the year fifteen hours in one activity of her own choosing from a suggested list such as archery, tennis, horse-back riding, figure skating, badminton, golf, deck-tennis, swimming or skiing.

The Women's Council wish to ask, on account of the great success of the physical training course during its first year, that the Board of Regents renew its grant of \$300.00 in order to help carry on the work next year.

Due to the excellent management of the Warden and in spite of a decline in the number of resident students, the residences show, in the tentative statement of April 30th, a surplus as follows:

Annesley Hall Dining Hall-Surplus-	\$1,377.69
Annesley Hall Residences -Surplus-	1,208.88
113 Bloor Street West -Surplus-	279.69
127 Bloor Street West -Surplus-	57.52
137 Bloor Street West -Surplus-	292.83
147 Bloor Street West -Surplus-	282.96
Wymilwood Union -Surplus-	418.67
Wymilwood Residence -Surplus-	634.06
	<u>\$4,552.30</u>
Infirmary -Deficit-	<u>300.00</u>

Total Surplus-.....\$4,252.30

The Women's Council recommends that no change be made in residence rates for the year 1934-35, and that 160 students be housed in the six units of residence next year, as has been done this year, instead of 180 as formerly, and that the tentative budget be prepared on this basis. If this plan is adopted, the estimated income from fees would be \$50,033.00.

The departure from the residence life of Dr. Norma Ford, who is leaving in order to devote her whole time and energy to her chosen work in the field of Biology, will be a great loss to Victoria. It would be difficult to measure the far-reaching effects upon students from daily contact with a person of such high intellectual attainments, so keen a scientific mind. The interest which has developed under her guidance in the arts and crafts, is, in itself, an achievement of very great value."

The report of the Burwash Hall Committee was, on motion of Dr. Burns, seconded by Dr. Graham, approved as follows:

Report of the Burwash Hall and The Residence Management Committee to the Board of Regents:

At a meeting of the Burwash Hall and the Residence Management Committee held on May 31, 1934, it was decided to recommend to the Board of Regents that the use of part of the house at 63 St. George Street as a residence unit be discontinued at the end of the present financial year, and that the management of the residences be relieved of the responsibility of operating that house, and that the Property Committee be requested to make the necessary arrangements for the future operation of the house.

Meeting of
June 24th,
- 1936 -

For these outstanding services throughout so many years, this Board expresses to Mr. Rundle its deep appreciation, and the hope that as a member of the Board he may continue to share in the direction of the policies of the University.

June the twenty-fourth, 1936.

On motion of Chancellor Wallace, seconded by Dr. R.N. Burns, it was resolved that the finance Committee be authorized to name an acting treasurer to hold office from September 1st, until the next meeting of the Board of Regents.

Report of the Centenary Committee.

The report of the Centenary Committee, which was presented by Mr. W.C. James, outlined the publicity work being done and the plans for the four events of the Centenary Celebration, - Reception, Convocation, Dinner and Church Service.

Address to His Majesty, King Edward VIII.

On motion of the Chancellor, and Dr. G.M. Locke, it was resolved that the Board of Regents present an address to His Majesty, King Edward VIII on the occasion of Victoria University celebrating one hundred years since its establishment by Royal Charter.

Proposal to erect an Athletic Building for the Women Students.

The Chancellor reported the proposal of the University of Toronto to erect an Athletic Building for the women students, the operating costs to be met by fees collected from all women students. In this connection the Chancellor read the following recommendation from the Women's Council:

"After careful consideration it was agreed that we place ourselves on record as approving the scheme, but that we ask the authorities to consider whether it would be possible to accept the certificate of the physician of Victoria residences for any residence students taking physical training and in that case to make a refund on the fees of these women. The committee questioned the wisdom of compulsory education for women of the second year, and decided to request consideration of a plan to have a compulsory course for the first year, and an optional one for the other three."

On motion of Chancellor Wallace, and seconded by Principal Brown, it was resolved, - That the Board of Regents approve of the proposal of the University of Toronto to erect an Athletic Building for the women students, if its maintenance can be assured without imposing too heavy a financial obligation on the students; and the following were appointed a committee to confer with the University authorities; the Chancellor, Principal Brown and Miss Macpherson.

Nomination to the General Council.

On motion of Dr. J.W. Graham and Dr. G.M. Locke, it was resolved that Chancellor Wallace be authorized to name the committee to nominate to the General Council of The United Church of Canada the twenty-two members of the Board of Regents appointed by the General Council; and that the Registrar



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